

G75267

Ivy H. Henry
Requester's Name

2100 Boca Rio Road, Ste. A-8/A-9
Address

Boca Raton, FL 33433
City/State/Zip Phone #

100004216141--3
-05/14/01--01138--018
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED STATE
SECRETARY OF CORPORATIONS
01 MAY 14 PM 4:30

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait _____ ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

RA Chg

V. SHEPARD MAY 21 2001

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : I.H.H. INC. dba DIVERSIFIED-IHH CONSTRUCTION CORP.

2. The mailing address of the corporation : 21000 BOCA RIO ROAD, SUITE A8/A9,
BOCA RATON, FLORIDA 33433

3. Date of incorporation/qualification: 12/20/83 Document number: G 75267

4. The name and address of the current registered agent and office:

THOMAS S. HENRY III
21000 BOCA RIO ROAD, SUITE A8/A9
BOCA RATON, FLORIDA 33433

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

IVY H HENRY
21000 BOCA RIO ROAD, SUITE A8/A9
BOCA RATON, FLORIDA 33433

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

5/11/01
(Date)

IVY H. HENRY, SECRETARY/TREAS.
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.

[Signature]
(Signature of Registered Agent)

5/11/01
(Date)

If signing on behalf of an entity:

IVY H. HENRY
(Typed or Printed Name)

SECRETARY/TREAS.
(Capacity)

*** FILING FEE: \$35.00 ***

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DIVISION OF CORPORATIONS
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